

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA
Wednesday, 6 May 2015**

Minutes of the meeting of the Nominations Committee of the Board of Governors of
the Guildhall School of Music & Drama held at Committee Room 3 - 2nd Floor West
Wing, Guildhall on Wednesday, 6 May 2015 at 11.00 am

Present

Members:

Alderman David Graves (Chairman)
Deputy John Bennett (Deputy Chairman)
Sir Andrew Burns
Christina Coker
Marianne Fredericks
Paul Hughes
Professor Barry Ife
Jeremy Simons

Officers:

Greg Moore - Town Clerk's Department

1. **APOLOGIES**

Apologies were received from John Scott.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

Alderman David Graves declared a non-pecuniary prejudicial interest in respect of item 8, in view of the recommendation that he be awarded a Fellowship.

Christina Coker declared a non-pecuniary prejudicial interest in respect of item 9, a part of that report being concerned with the possible renewal of her term.

Both Members withdrew from discussion at the appropriate point for discussion of the relevant items.

3. **PUBLIC MINUTES**

The public minutes of the meeting held on 2 May 2014 were approved as a correct record.

Matters Arising

Skills and Effectiveness Review – It was asked if the action for the two new Governors to be invited to complete the skills survey had been completed; the Chairman advised that he was unsure and asked the Town Clerk to look in to the matter. The general process by which the skills survey could be best kept updated was discussed, with it suggested that an appropriate mechanism for embedding the process could be for every Governor to be asked to refresh their

submission upon appointment or reappointment to the Board, i.e. at least every three years.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

Item	Paragraph
8-9	1

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 2 May 2014 were approved as a correct record.

8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2015**

The Committee considered and approved a report of the Principal recommending to Governors eleven nominations for fellowships and honorary fellowships for the 2015/16 session.

9. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**

The Committee received a report of the Town Clerk providing details as to the remaining terms of the several Governors and advising of those terms which were due to expire or be considered for reappointment in 2015 and 2016.

10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 12.30 pm

Chairman

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